



MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
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Thursday, June 18, 2009
1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. PROPOSED AND EMERGENCY ACTION: COMAR 10.25.01 - Small Employer Health Benefit Plan Premium Subsidy Program

4. PROPOSED ACTION: COMAR 31.11.14 - Wellness Benefits Under Small Employer Health Benefit Plans

5. FINAL ACTION: COMAR 10.24.05 - Research Waiver Applications: Atlantic C-PORT Study of Non-Primary PCI

6. ACTION: Pending Applications in the npPCI Research Waiver Application Review, Metropolitan Baltimore and Metropolitan Washington Regional Service Areas

- Baltimore Washington Medical Center (Docket No. 08-02-0029 NPRW)
- Holy Cross Hospital (Docket No. 08-15-0033 NPRW)
- Johns Hopkins Bayview Medical Center (Docket No. 08-24-0030 NPRW)

7. ACTION: Requests for Primary PCI Waiver Renewal

- Southern Maryland Hospital Center (Docket No. 09-16-0043 WR)
- Shady Grove Adventist Hospital (Docket No. 09-15-0042 WR)

8. ACTION: Certificate of Need – Harford Memorial Hospital (Docket No. 09-12-2290)

9. ACTION: Staff Proposal to Reduce Trauma Fund Deficiency for FY 2010

10. ADJOURNMENT